

Agenda Item B-3

MARIN EMERGENCY RADIO AUTHORITY

MEMORANDUM

DATE: July 8, 2015
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-3**: CONFIRMATION OF REGULAR BI-MONTHLY MEETING OF EXECUTIVE BOARD FOR **NOVEMBER - 2015**

Recommended Action: Confirmation of regular bi-monthly meeting for **NOVEMBER – 2015**.

ALL MEETINGS – WEDNESDAYS - AT 3:30pm:

Executive Board

Governing Board:

Wednesday July 8

July 22

Wednesday September 9

August 26

September 23

WEDNESDAY NOVEMBER 18 ???

October 28

November - TBD

Wednesday January 13

December 9

January 27

Wednesday March 9

February 24

March 23

Wednesday May 4

April 27

May 11

June 22

Meeting location will continue to be: **Novato Fire Protection District Administrative Office**